

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 70
COOK COUNTY, ILLINOIS
HELD AT PARK VIEW SCHOOL
CONFERENCE ROOM**

November 19, 2012

The Meeting was called to order at 7:04 p.m. with the following members present:

Paul McGivern
Mary O'Connor
Dan Metz
Aneta Greiner
Tony Stegich
Tony Hofeld

Also present Brenda Glenn, MG Library; Eric Poders, MGV; Michael Novak, PV Science Teacher; Robin Domback, Exxon Mobil; Kathleen Hart, Director of Student Services; Brian Galuski, Technology Director; Sue Wings, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

***Closed
Session
7:05pm***

The Board moved to Closed Session for the purpose of collective negotiating matters between the public body and its employees or their representative, or deliberations concerning the salary schedules for one or more classes of employees. 5ILCS120/2(C)(2)

***Return
To Open
Session
7:40pm***

At 7:40pm the Board returned to Open Session.

Pledge of Allegiance.

***Audience
To
Visitors***

Brenda Glenn, from the Morton Grove Library thanked Ms. Wings and Mr. Pump for promoting the library events to the students at Park View.

Eric Poder from the MGV congratulated our neighboring School District 67, for winning a contest in Technology.

***Teacher
Recognition***

Robin Domback, from Exxon Mobil, presented Michael Novak an award for outstanding Science Teacher of the Year. He was one of seven recipients in the state of Illinois.

***Approval of
Minutes***

Copies of the Minutes of the Regular Meeting on October 15, 2012 were distributed to the Board Members prior to this meeting.

A motion was made by Member Greiner and seconded by Member Metz to approve the Minutes of the Regular Meeting on October 15, 2012.

Roll Call: Members McGivern, Metz, Greiner, Stegich, and Hofeld voted aye. Member O'Connor abstained. Nays none. The motion carried.

***Approval of
Bills***

Member Hofeld reported that the following money has been deposited with the Township Treasurer for the Month of October 2012:

Student Lunches	\$11,477.70
Teachers Lunches	\$34.80
A la Carte	\$330.10
Computer buy	\$2,215.00
Student Fees	\$70.75
Summer School tuition	\$720.00
E-Rate Refund	\$889.14
219 Reimbursement of Sp.Ed.Tuition	\$9,363.00
Field Trip Bus	\$315.00
Miscellaneous	<u>\$986.22</u>
	\$26,401.71

A motion was made by Member Hofeld and seconded by Member Greiner to approve the deposits with the Township Treasurer.

Roll Call: Members McGivern, O'Connor, Metz, Greiner, Stegich and Hofeld voted aye. Nays none. The motion carried.

A motion was made by Member Hofeld and seconded by Member Greiner to approve the payment of bills presented in fund totals as follows:

Fund 1 - Education	\$148,557.46
Fund 2 - OBM	\$39,996.24
Fund 4 – Transportation	<u>\$85,126.26</u>
TOTAL	\$273,679.96

Roll Call: Members McGivern, O’Connor, Metz, Greiner, Stegich and Hofeld voted aye. Nays none. The motion carried.

Treasurer’s Report

A year-to-date financial report was included in the Board Packet.

Education Report

Dave Pump reported that the 1st quarter ended on October 26 and the report cards have gone home. Parent/Teacher Conference are presently being held. He thanked the PE Department for having the “Spooky Gym” for grades K-4 and thanked Barb Saks for organizing the marching band for the Halloween parade. Coming up on November 14th will be the Fall Concert, which includes performances by the orchestra, band and chorus.

Special Education Report

A copy of the NTDSE board minutes from the October 25, 2012 meeting were included in the board packet. Dr. Collins stated that Park View will be hosting the NTDSE ESY program this summer.

Building And Grounds

Dr. Collins reported that the boilers in the West and the North East Wings of the building are in need of major repairs. The estimated repair cost comes in around \$200,000.00. Dr. Collins plans to go out for bid and use the State Matching Maintenance Grant of \$50,000. Also, a new addition to the maintenance department is a software system called “School Dude”. It provides a tracking system for work orders.

Informational Items

October, 2012 Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	236	154	390
M	303	161	464
TOTAL	539	315	854

Lunch Room Report

6750 lunches were sold during the month of October.

**2011-2012
Salary &
Benefits
Report**

A report on the salary and benefits for all certified staff for 2011-2012 was included in the Board Packet. As required by the State this information will be posted on the district website.

**Tentative 2013
Tax Levy**

Included in the Board packet was the Tentative Tax Levy for 2013-14. The CPI for this levy is 3.0%. Dr. Collins is recommending a 4.58% levy over the 2011 aggregate extension in the capped funds. A complete breakdown was included in the packet.

**FY 2013
School District
Library Grant**

Included in the Board packet was a report from Diane Heinz along with the FY2013 School District Library Grant application. The grant will provide the district with \$596 that will be used to purchase additional print, non-print and electronic materials for the library.

Action Items

**Truth in
Taxation
Resolution**

A motion was made by Member Hofeld and seconded by Member Metz to approve the Truth in Taxation Resolution which includes authorization for the Public Notice to Adopt the Levy.

TRUTH IN TAXATION LAW RESOLUTION

WHEREAS, the Board of Education of Morton Grove School District Number 70, Cook County, Illinois, pursuant to the Truth in Taxation Law, 35ILCS 200/18-55 *et.seq.* is required to determine the amount of money, exclusive of election costs and levies for debt service and public building commission leases, estimated to be necessary to be raised by taxation for the year 2012 upon the taxable property in its District and to give notice of and hold a public hearing if it is the Board's intention to adopt an aggregate levy in an amount which is more than 105% of the extension, exclusive of election costs and levies for debt service and public building commission leases and plus any amount abated by the District, for the year 2011, and

WHEREAS, the amount of property taxes, exclusive of debt service, public building commission leases and election costs,

extended on behalf of the District for the year 2011 was \$10,381,824.

NOW, THEREFORE, Be It Resolved by the Board of Education of Morton Grove School District Number 20, Cook County, Illinois, as follows:

Section 1: That the Board hereby determines that the proposed aggregate levy, exclusive of election costs and levies for debt services and public building commission leases, estimated to be necessary to be raised by taxation for the year 2012 upon the taxable property in the District is \$10, 857,604.

Section 2: That the foregoing proposed estimated aggregate levy for the year 2012 is 4.58% more than the foregoing taxes extended for the year 2011.

Section 3: That the Secretary of the Board is hereby authorized and directed to publish or cause to be published a legal notice of public hearing in accordance with the Truth in Taxation Law.

Section 4: That a public hearing on the proposed tax levy shall be held, on December 17, 2012, in accordance with the provisions of the Truth in Taxation Law.

Section 5: All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in full force and effect upon its adoption.

ADOPTED this 19th day of November, 2012, by a roll call vote as follows:

YES: Members McGivern, O'Connor, Metz, Greiner, Stegich and Hofeld.

NO: None

ABSENT: Member Travis

President, Board of Education

Attest:

Secretary, Board of Education

***FMLA
Request***

S. Finkelstein A motion was made by Member Hofeld and seconded by Member McGivern to approve Shana Finkelstein's request for a FMLA Leave for maternity reasons.

Roll Call: Members McGivern, O'Connor, Metz, Greiner, Stegich and Hofeld voted aye. Nays none. The motion carried.

***Hiring
Teaching
Assistant***

A motion was made by Member Stegich and seconded by Member Greiner to approve the hiring of Ms. Kimberly Stephens as a teaching assistant for the balance of the 2012-13 school year.

Roll Call: Members McGivern, O'Connor, Metz, Greiner, Stegich and Hofeld voted aye. Nays none. The motion carried.

***Old
Business***

Member Hofeld thanked Dr. Collins for allowing the Board to participate in the Tri-conference in November.

***New
Business***

None

***Audience
To
Visitors***

None

Adjournment The meeting adjourned at 8:20pm.

Secretary

Approved by:

President